

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tempur-Pedic NA, Inc.		09/22/2006	CORPORATION:
RECEIVING PARTY DATA			
Name:	Tempur-Pedic North America, Inc.		
Street Address:	1713 Jaggie Fox Way		
City:	Lexington		
State/Country:	KENTUCKY		
Postal Code:	40511		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2667191	800PILLOWS.COM	
CORRESPONDENCE DATA			
Fax Number:	(859)514-5615		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	legal@tempurpedic.com		
Correspondent Name:	Tempur-Pedic International Inc.		
Address Line 1:	1713 Jaggie Fox Way		
Address Line 4:	Lexington, KENTUCKY 40511		
ATTORNEY DOCKET NUMBER:	800PILLOWS CHANGE 2		
NAME OF SUBMITTER:	Tracy Cooke		
Signature:	/Tracy Cooke/		
Date:	09/17/2008		

CH \$40.00 2667191

Total Attachments: 1

900116347

**TRADEMARK
 REEL: 003854 FRAME: 0816**

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for an amended certificate of authority on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is a business corporation (KRS 271B).
 a nonprofit corporation (KRS 273).
 a professional service corporation (KRS 274).

2. Tempur-Pedic NA, Inc.

(Name of corporation or fictitious name adopted for use in Kentucky)

is a corporation organized and existing under the laws of the state or country of Delaware
and received authority to transact business in Kentucky on March 2, 2004

3. The corporation's name in the state or country of incorporation has been changed to
Tempur-Pedic North America, Inc.

The name of the corporation to be used in Kentucky is

(If "real name" is unavailable for use)

4. The corporation's period of duration has been changed to _____.

5. The corporation's state or country of incorporation has been changed to _____.

6. A certificate of existence duly authenticated by the Secretary of State accompanies this application.

7. This application will be effective upon filing, unless a delayed effective date and/or time is specified:

October 1, 2006

(Delayed effective date and/or time)

Signature

Jason P. Broyles, VP Finance

Type or Print Name & Title

Date: September 22, 2006